



**MORGAN HILL REDEVELOPMENT AGENCY  
CITY COUNCIL**

**COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Hedy L. Chang, Vice-Chair  
Larry Carr, Agency Member  
Greg Sellers, Agency Member  
Steve Tate, Agency Member

**CITY COUNCIL**

Dennis Kennedy, Mayor  
Larry Carr, Mayor Pro Tempore  
Hedy L. Chang, Council Member  
Greg Sellers, Council Member  
Steve Tate, Council Member

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**WEDNESDAY, AUGUST 28, 2002**

**JOINT AGENDA**

**SPECIAL AND REGULAR REDEVELOPMENT AGENCY MEETING  
&  
SPECIAL CITY COUNCIL MEETING**

**5:30 P.M.**

**CALL TO ORDER**

(Chairperson/Mayor Kennedy)

**ROLL CALL ATTENDANCE**

(Agency Secretary/City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(Agency Secretary/City Clerk Torrez)

***A Special Meeting Is Called at 5:30 P.m. for the Purpose of  
Conducting City Business Followed by Closed Sessions.***

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**Dennis Kennedy, Chairman/Mayor**

|               |   |
|---------------|---|
| Authority:    | Government Code section 54956.9(a)  |
| Name of Case: | Hacienda Valley Mobile Estates v. City of Morgan Hill                             |
| Case No.:     | 02-15986  |
| Attendees:    | City Attorney, City Manager, Director of Business Assistance and Housing Services |

**OPPORTUNITY FOR PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION**

**RECONVENE**

**CLOSED SESSION ANNOUNCEMENT**

**7:00 P.M.**

**CALL TO ORDER**

Mayor for the Day  
*Steven Rick*

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

Mayor for the Day  
*Steven Rick*

**PROCLAMATION**

Mayor for the Day  
*Steven Rick*

**PRESENTATION**

Morgan Hill Community Health Foundation  
*Introduction of Doctors Maria and Brian Gilpin*

**PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**  
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**  
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK.  
THE AGENCY SECRETARY/CITY CLERK WILL FORWARD CORRESPONDENCE TO THE  
REDEVELOPMENT AGENCY/CITY COUNCIL.**

**CONSENT CALENDAR:** The Consent Calendar, Agenda Item #2 and Agenda Items #3 through #5 may be acted upon with one motion, a second and the vote, by each respective agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

## ***Redevelopment Agency Action***

Time Estimate

Consent Calendar: 1-10 Minutes

|  | Page |
|--|------|
| 2) <b><u>JULY 2002 FINANCE AND INVESTMENT REPORT</u></b> .....             | 9    |
| <b><u>Recommended Action(s):</u></b> <u>Accept</u> and <u>File</u> Report. |      |

## ***City Council Action***

Time Estimate

Consent Calendar: 1-10 Minutes

|  | Page |
|--|------|
| 3) <b><u>APPROPRIATION OF FUNDS AND AMENDMENT TO PROFESSIONAL SERVICES CONTRACT FOR DESIGN OF THE MAIN AVENUE/UNION PACIFIC RAILROAD IMPROVEMENT PROJECT</u></b> ..... | 21   |
| <b><u>Recommended Action(s):</u></b>   |      |
| 1. <b><u>Approve</u></b> Appropriation of \$26,900 From Current Year Unappropriated Traffic Impact Fund Balance for this project;                                      |      |
| 2. <b><u>Approve</u></b> an Amendment to the Consultant Agreement with Rajappan & Meyer Increasing the Contract Amount by \$26,900; and                                |      |
| 3. <b><u>Authorize</u></b> the City Manager to Execute the Amendment to Agreement.   |      |
| 4) <b><u>APPROVAL OF MINUTES FOR SPECIAL CITY COUNCIL MEETING, AUGUST 16, 2002</u></b> .....   | 29   |
| 5) <b><u>APPROVAL OF MINUTES FOR SPECIAL CITY COUNCIL MEETING, AUGUST 16, 2002</u></b> .....   | 31   |

## ***Redevelopment Agency and City Council Action***

### **OTHER BUSINESS:**

Time Estimate

|  | Page |
|--|------|
| 6) 10 Minutes <b><u>REQUEST FROM MORGAN HILL AQUATIC CENTER, INC. REGARDING BRICK FUND-RAISING CONCEPT</u></b> ..... | 35   |
| <b><u>Recommended Action(s):</u></b> <u>Discussion</u> and <u>Direction.</u>   |      |

## ***City Council Action***

### **OTHER BUSINESS:**

#### **Time Estimate**

#### **Page**

- |    |           |  |
|----|-----------|--|
| 7) | 5 Minutes | <b><u>APPOINTMENT TO VALLEY TRANSPORTATION AUTHORITY'S (VTA) SOUTH COUNTY ROADWAY POLICY ADVISORY BOARD</u></b> ..... 39                 |
|    |           | <b><u>Recommended Action(s):</u></b> <b><u>Appoint</u></b> a Representative to the VTA South County Roadway Policy Advisory Board (PAB). |

### **FUTURE AGENCY-INITIATED AGENDA ITEMS:**

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas.  
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate an/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

### **ADJOURNMENT**